MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JUNE 8, 2013

AGENDA

Call meeting to order and approval of agenda.

I. Approval of May 11, 2013 minutes. (enclosed)

II. Public Comment.

III. Standing Committee Reports.
   A. Public Safety Committee.
   B. Plan/Dev Committee.
   C. Health & Social Services Committee.
   D. Administration Committee.
   E. Transportation Committee.
   F. Communications Committee.
   G. Finance Committee.

IV. Old Business:
   A. County Board Representation at Tax Increment Financing Meetings.
   B. Draft Henry County Subrecipient Grant Policy.

V. New Business:
   A. Closed Session to Discuss Personnel Per 5 ILCS 120/2(c)(1).

VI. Executive Board Comments.

VII. County Board Chairman Comments.

VIII. Next meeting date/time/location: Saturday, July 6, 2013, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjournment.

5/23/13